

Waterford Unified School District

Agenda

REGULAR BOARD MEETING

The mission of the Waterford Unified School District, in partnership with our community, is to provide a safe, respectful, "child-first" learning environment through an articulated, integrated, and motivating curriculum while practicing solid educational principles, strategies, and technologies that develop life-long learners who are accountable, responsible, contributing members of society.

We believe that: Every child is unique; A sense of humor contributes to a healthy life; Education empowers a society; Knowledge empowers; Obstacles are an opportunity for growth; The family environment has a profound impact on children

We believe in: Respecting yourself and others; Providing and supporting a safe, comfortable environment; A supportive environment to enhance individual potential and opportunity.

Thursday

6:30 p.m.--Executive Session

7:00 p.m. -- Regular Meeting

January 11, 2007

Moon School

4th-5th Grade Wing

Room 48

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1. **CALL TO ORDER**
 2. **PLEDGE OF ALLEGIANCE**
 3. **APPROVAL OF AGENDA**
 4. **ROLL CALL**
 5. **EXECUTIVE SESSION** *The Board of Trustees will meet in closed session to consider matters appropriate for closed session, in accordance with Government Code Numbers 54957 6, and Education Code 35146, and as otherwise provided by law. Any required action on these matters are to be taken when the Board reconvenes in open session. Items to be discussed:*
 - A. Personnel
 1. Public Employee- Discipline/Dismissal/Release/Resignation/Contract
 6. **CONSENT CALENDAR**
 - A. Approval of Minutes-
 1. December 14, 2006 Regular Board Meeting
 2. December 27, 2006 Special Board Meeting
 - B. Warrants
 - C. Attendance
 - D. Interdistrict Agreements

Interdistrict Agreements are approved based on one of the eleven criteria stated in Board Policy 5117.1(a).

Meriah Dixon (6) Waterford to Sonora
Ashley Henderson (7) Waterford to Oakdale
Cheyanne Shinn (9) Waterford to Ceres
Jody Strait (7) Waterford to Empire
Kyle Strait (9) Waterford to Modesto City
Sam Strait (11) Waterford to Modesto City
 - E. Stipulated Expulsions NA
 - F. Correspondence NA
 - G. Approval of Migrant Education Funds for Special Projects (ME-100 Contract) awarded to WMS

- H. Approval of WMS 2006-2007 Single Plan for Student Achievement
- I. Approval of Revisions to the Classified and Classified Management Salary Schedules
- J. Approval of New Staff: Oscar Velazquez, Manager of Operations; Robin Hall, Instructional Aide at Head Start; Zaida Nunez, Instructional Aide at State Preschool.

7. **HEARING OF THE PUBLIC**

Members of the public may be heard on any item. A person addressing the Board will be limited to 3 minutes, unless the Chairman of the Board grants a longer period of time. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the Board.

8. **HIGHLIGHTS OF WATERFORD SCHOOLS/SUPERINTENDENT'S REPORT**

- A. Blue Ribbon Committee Report ~ Phil Stine

9. **BOARD INFORMATION ITEMS**

- A. Local Education Agency Plan: Goal 4 ~ Gary McDaniel
- B. Single Plans for Student Achievement ~ Gary McDaniel

10. **BOARD DISCUSSION ITEMS**

- A. Monthly Report ~ Vince Kilmartin of Total School Solutions

11. **BOARD ACTION ITEMS**

- A. Approval of High Priority School Grant Program Application - **PUBLIC HEARING**

Recommendation: Motion to decline participation in the High Priority School Grant Program on behalf of Connecting Waters Charter School.

An assurance of Governing Board notification is required by statute and California Department of Education.

12. **BOARD COMMENTS**

13. **EXECUTIVE SESSION** *The Board of Trustees will meet in closed session to consider matters appropriate for closed session, in accordance with Government Code Numbers 54957.6, and Education Code 35146, and as otherwise provided by law. Any required action on these matters are to be taken when the Board reconvenes in open session. Items to be discussed.*
 (continuation of first executive session – if needed)

14. **ADJOURN**

As we strive to achieve our mission, we will operate within the following guidelines:

- ❖ *New programs will be supported by staff development to ensure implementation at all levels.*
- ❖ *The educational program will always take precedence over other programs and services.*
- ❖ *Strategic Plans will take precedence over existing work plans and our resources will be committed on a priority basis to items identified in the district's strategic plan and the site level plans.*
- ❖ *We will always have strong evaluation and accountability of all staff and programs.*
- ❖ *We will always be aware of and responsive to the changing needs of the community we serve.*
- ❖ *We will always be responsive to the diversity of our staff, students, and parents.*
- ❖ *We will continue to practice open communication among the Board, staff, students, parents, administration, and the community.*
- ❖ *We will continue to recruit the highest quality staff to meet the needs of the students.*

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Thursday, December 14, 2006 PLEASE NOTE CHANGE OF LOCATIONS

6:30 p.m.--Executive Session
Moon School
Room 49
219 N. Reinway Avenue
Waterford, CA 95386

7:00 p.m. -- Regular Meeting
Waterford High School
Multi-Purpose Room
121 S. Reinway Avenue
Waterford, CA 95386

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1. CALL TO ORDER
 2. PLEDGE OF ALLEGIANCE
 3. APPROVAL OF AGENDA
 4. ROLL CALL

Annual Organizational Meeting – Action Item

The annual organizational meeting is held pursuant to Education Code Section 35143.

In addition the Governing Board must elect a trustee to serve on the Stanislaus County Committee on School District Organization; Education Code 47633 requires the Governing Board to annually file a statement designating who is assigned as the authorized agent to sign payroll; Government Code Section 53051 requires each district to update its roster of members.

A. Election of New Officers

1. President
2. Clerk

B. Selection of Trustee to Serve on Stanislaus County Committee on School District Organization

C. Designation of Superintendent as Authorized Agent (Ed. Code Section 42633)

D. Update of Board Roster (Gov. Code Section 53051)

E. Set Board Meeting Time/Date

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A. Student Discipline Hearing 5:00 p.m.

1. *The board will conduct a discipline hearing for student #061214-001.*

B. Personnel

1. *Public Employee- Discipline/Dismissal/Release/Resignation/Contract*
2. *Anticipated Litigation: 2*

C Negotiations

1. *Conference with Labor Negotiator, Keith Bray*

6. **CONSENT CALENDAR**

A. Approval of Minutes-

1. November 9, 2006 Regular Board Meeting

B. Warrants

C. Attendance

D. Interdistrict Agreements

Interdistrict Agreements are approved based on one of the eleven criteria stated in Board Policy 5117.1(a).

Angella Giese (11) Waterford to Modesto City

Kelly Karish (12) Waterford to Ceres

E. Stipulated Expulsions

F. Correspondence

1. Letter of resignation from Laura Massey
2. Letter of resignation from Maria Morales
3. Letter of resignation from Earl Russell
4. Letter of resignation from Robb Spencer

G. Approval of Donations in the amount of \$300.00 for WMS Student Body Accounts

H. Approval of New Staffing: Gloria Hernandez, Head Start Teacher; Nancy Rendon, State Preschool Instructional Aide; and Martha Martinez, Business Assistant.

I. Binding Arbitration Agreement for Resolution of Impasse

7. **HEARING OF THE PUBLIC**

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8. **HIGHLIGHTS OF WATERFORD SCHOOLS/SUPERINTENDENT'S REPORT**

A. Recognition of Fall Sports

B. Recognition of Kathy Chavez

9. **BOARD INFORMATION ITEMS**

A. Update on Blue Ribbon Committee ~ TBA

B. Extension of Time to Submit First Interim Report ~ Erik Lee

C. Follow Up on Board Questions Regarding Developer Fees from November 9, 2006 Regular Board Meeting.

10. **BOARD DISCUSSION ITEMS**

A. Monthly Report ~ Vince Kilmartin of Total School Solutions

B. Monthly Report ~ Marcus Hibser of Arthur Tam & Associates

C. Facility Update ~ Erik Lee

11. **BOARD ACTION ITEMS**

A. Approval of Textbook Adoption Policy - Second Reading

Recommendation: Motion to approve the first reading of the textbook adoption policy.

The Administrative Regulation for this policy is an addendum which further outlines procedures.

B. CSBA Delegate Assembly Election

Recommendation: Motion to vote for and or write in a candidate for CSBA Delegate Assembly.

Ballots must be postmarked by Friday, January 5, 2007.

C. Approval of Cooperative Bid Renewal with A-Z Bus Sales, Inc.

Recommendation: Motion to approve an additional one year extension with A-Z Bus Sales, Inc. ending on December 31, 2007.

This transportation bid is used as a "piggyback" by other school districts. WUSD is not purchasing an additional bus.

D. Approval of Moon Multi-Purpose Room Contract Bid

Recommendation: Motion to award the contract to ModTech Holdings, Inc.

Two bids were received on December 1st. ModTech Holdings, Inc. submitted the lowest bid.

E. Approval of Disposition of Obsolete Textbooks

Recommendation: Motion for the disposition of obsolete textbooks.

The sale of obsolete texts will provide a small but important funding source for new texts.

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